

## **Historic Preservation Commission**

### **Regular Called Meeting**

**March 21, 2006**

#### **Item 1. Call to Order:**

The Round Rock Historic Preservation Commission met in a regular called meeting on Tuesday, March 21, 2006 in the Planning Conference Room located at 301 W. Bagdad, Suite 210. Present were Chairperson Gary Brown, Vice Chairperson Lynn Smith (arrived at 5:42 p.m.), and Commissioners Billy Huggins, Earl Palmer, and David Crutchfield. Also in attendance were Joelle Jordan, Senior Planner, and Amy Swaim, Administrative Technician. With a quorum present, Chairman Brown called the meeting to order at 5:35 p.m.

#### **Item 2. Approval of Minutes**

##### **2.a. February 21, 2006 Regular Meeting**

**Motion:** Motion by Commissioner Palmer, second by Commissioner Crutchfield to approve the February 21, 2006 minutes as presented.

<b>Vote:</b>	Ayes:	Gary Brown Lynn Smith Billy Huggins Earl Palmer David Crutchfield
	Noes:	None
	Non-Voting:	None
	Absent:	None
	Abstain:	None
	Action:	Motion carried

#### **Item 3. New Business**

**3.a. Consider a request by the Agape Pregnancy Resource Center for a rear addition to 104 E. Main Street, including materials and design.**

**Motion:** Motion by Commissioner Palmer, second by Commissioner Crutchfield to approve the request as presented, with the stipulation that if building materials change from what has been presented, the applicant will provide those materials to Staff for review and approval.

<b>Vote:</b>	Ayes:	Gary Brown
		Lynn Smith
		Earl Palmer
		David Crutchfield

Noes:	None
Non-Voting:	None
Absent:	None
Abstain:	Billy Huggins
Action:	Motion carried

**3.b. Consider a recommendation concerning the 2006 Local Legend Award**

**Motion:** Motion by Commissioner Huggins, second by Commissioner Palmer to postpone the consideration of recommendations until the May 16 meeting.

<b>Vote:</b>	Ayes:	Gary Brown
		Lynn Smith
		Billy Huggins
		Earl Palmer
		David Crutchfield

Noes:	None
Non-Voting:	None
Absent:	None
Abstain:	None
Action:	Motion carried

#### **Item 4. Adjournment**

The meeting adjourned at 6:08 p.m.

Respectfully Submitted,

Amy Swaim

Administrative Technician